

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

October 11<sup>th</sup>, 2011 @ 10 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson (Absent) Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Tom Linkel opened the meeting with the Pledge of Allegiance.

MINUTES: 9/26/2011-MOTION-Tom Linkel motioned to approve the minutes for September 26, 2011. Scott McDonough 2<sup>nd</sup>. AIF, MC.

CLAIMS-MOTION- Scott McDonough motioned to approve utility claims and also the Auditor's claims for Conference (fall) and reimbursement (AIC). Tom Linkel 2<sup>nd</sup>. AIF, MC.

ENGINEER UPDATES: GEORGE HARTMAN & TED COOLEY-

#117- George Hartman stated that the work is scheduled to be completed as of today.

#116-George Hartman stated that OMARA is going to follow-up on #116. He also discussed that a Change Order in the amount of \$ 7, 231.00 for 6 items pertaining to #116 would be submitted. He mentioned that the contract with the County totaling \$227, 281.35 would be 50% of the County's responsibility, and that 50% would be the responsibility of the City of Batesville.

#55- George Hartman stated that he discussed debris removal with INDOT. He also discussed that although the necessary documentation regarding this project was submitted to INDOT in early September, a letter providing Project Documentation and a copy of our County's permits for the project were needed to ensure completion of the Underwater Inspection on schedule.

Stipps Hill Rd. - George Hartman discussed the Guardrail project had an original estimate of \$6,000.00. He stated that he has spoke to the Federal Highway Administration about the repair work needed on the embankment for Stipps Hill. Tom Linkel expressed his concerns regarding the years it would take to get assistance from the FHWA. Ted Cooley stated that by using another method to resolve the repairs would just be a temporary fix. George Hartman stated that the situation needed to be monitored and explained that Federal project assistance takes time.

Levee Road- Ted Cooley stated that he would notify land owners along Levee Road about the upcoming field work that is expected to take place.

FEMA Projects & Log Jams- Ted Cooley discussed the 13 Project Work Orders that the County has with FEMA; Ted stated that he is checking on the status of the projects ongoing with the Franklin County Highway Dept. Ted also discussed the FEMA funded log jams. Ted stated that All American has 2 FEMA funded log jams. Ted stated that Dave Gunter has 1 FEMA funded log jam and that Dave is reviewing his schedule; updates are expected within 1 month.

FHWA- Ted Cooley stated that the log jams funded by the Federal Highway Administration require permits for which he is obtaining all of the necessary log jam permits.

Ben Harrison- Ted Cooley stated that Ben Harrison is still to complete the log jam located on Bridge # 81.

Salt Storage Building- Ted Cooley stated that the Salt Storage Building project is scheduled to start on October 13, 2011. He explained that he is getting 3 quotes for this project; he received a quote for \$1,200.00 regarding the crane rental.

Graf Road/Cedar Grove- Ted Cooley discussed the timeline for the Graf Road Project. The project is expected to start on October 11<sup>th</sup>, work will include removal of trees, tearing out the old bridge, among other work related to the project. The excavation for the new bridge is expected to begin on October 17<sup>th</sup>.

New Trenton- Ted Cooley conducted a drainage study and discussed his concern for the ditch located in New Trenton. He discussed that the ditch should be a minimum of 2' deep and 4' wide. He stated that the ditch will fill with water and start backing up property owner's system.

Little Duck Creek- Ted Cooley stated that he contacted INDOT regarding the detour repair on Little Duck Creek. He informed INDOT that he would like to begin this project before winter.

ZAYO- Scott McDonough discussed an email that addressed the Broadband services provided by Zayo. They discussed serving the schools, libraries, and other government locations in Franklin County thus making them top priority. Zayo recommended setting up a meeting to discuss what types of services are needed by the County to meet the demands as well as the options for funding. Zayo would like the Commissioners to sign an agreement. The Commissioners discussed that most of the right of ways that will be required are State and not local, but they would like a copy of the permits. Ted Cooley stated that he wants to be involved in this project and that he would like to see a copy of the diagram/blueprints.

COMMENTS-Tom Linkel discussed the Sick Bank and explained that the original Employee Enrollment forms pertaining to the Sick Bank will be filed in the Auditor's Office. Copies of the forms will also be filed in the Commissioner's Office and the Department of the participating County Employee.

ADJOURN-MOTION- Tom Linkel motioned to adjourn. Scott McDonough 2<sup>nd</sup>. AIF, MC.

Others Present: Haroline Ison Sara Duffy George Hartman Pam Tharp

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

NAY

Thomas Wilson

Thomas Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor